

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 27, 2014

Item 22, Report No. 21, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 27, 2014.

**22 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MAY 14, 2014**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **ONTARIO MUNICIPAL BOARD HEARING
CITY WIDE DEVELOPMENT CHARGE BY-LAW APPEALS**
(litigation or potential litigation)
2. **ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**
(litigation or potential litigation)
3. **PROPERTY MATTER
LONG TERM GROUND LEASE – MACKENZIE HEALTH
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of land)
4. **PROPERTY MATTER
EXPROPRIATION FOR PARK AND EXTENSION OF LAWFORD ROAD
3930 AND 4020 MAJOR MACKENZIE DRIVE
WARD 3**
(acquisition or disposition of land)
5. **PROPERTY MATTER
SALE OF CITY LANDS
MULLEN DRIVE EXTENSION
PARTS 10 TO 15 & 20 ON REGISTERED PLAN 65R-17192
WARD 5**
(acquisition or disposition of land)
6. **PROPERTY MATTER
LEASE RENEWAL
PARKS AND FORESTRY OPERATIONS DEPARTMENT WORKS YARD
8090 DUFFERIN STREET
WARD 4**
(acquisition or disposition of land)
7. **LABOUR RELATIONS MATTER
VAUGHAN FIRE AND RESCUE SERVICES**
(labour relations or employee negotiations)

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8. PERFORMANCE ASSESSMENT

(personal matters about an identifiable individual)

**9. ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010
RIZMI HOLDINGS / MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1**

(Matter introduced at the request of Councillor Carella.)

(litigation or potential litigation)